

Minutes of the Annual Meeting of Twin Waters Residents Association held at Novotel Resort on 13 July 2009

Opening President Geoff opened the meeting at 7:30 p.m. welcoming all and asking the 3 new members to stand.

Attendance As Attendance Book (50)

Apologies As Attendance book (10)

Minutes It was moved by Warwick and seconded by Ken the minutes of the 2008 Annual meeting ,as distributed, were correct .Carried

Treasurer's Report Cookie tabled her report and stated it was available on the net. She highlighted the successful year that the Association had experienced. Cookie said we now had funds with 2 institutions including a fixed deposit with Bank of Queensland.

It was moved by Cookie seconded by Warwick the meeting approve the unaudited accounts as presented . Carried.

President Geoff thanked Cookie for her efforts over the past year especially in putting our finances on computer.

Appointment of Honorary Auditor It was moved by Geoff seconded by Betty that Terry Hamilton be appointed Auditor for 2009-10. Carried.

President's Report Geoff read extracts from his report and urged all to read the full version on the net. He stated we had a very successful year socially and financially. A donation had been made to assist fire and flood victims in other areas less fortunate than ours. Membership was at an all time high but numbers at meetings seemed to be stagnating.

He highlighted the efforts of our elected representatives Fiona Simpson and Debbie Blumel and thanked them for their contribution.

The major issue in 2009 was the Development Application by Stockland for the Canelands and this saw a great response from members .

It was moved by Geoff seconded by Bob the report be accepted. Carried.

Special Resolution It was moved by Terry seconded by Warwick that Ed Berry be made a Life Member of the T.W.R.A. .Both Terry and Warwick highlighted the past decade of service given by Ed and Merryl especially in the area of communications with their writing and distributing over 50000 Newsletters in 98 editions throughout a growing Twin Waters.

In response Ed thanked all for the honour and stressed the importance of being involved in your community.

Office Bearers for 2009-10.

Nominations were received for:-

President:	Geoff Billard
Vice President:	Ed Berry
Treasurer:	Ken Allcock
Secretary:	Sophie Lever
Committee:	Warwick Daniels
	Con Guard
	Dennis Kyling
	Jeremy Burns
	Danielle Burns
	Barry Hancock

As there were no other nominations all were declared elected.

Closure The meeting closed at 7:55 p.m.